

**BOARD OF SUPERVISORS JOINT MEETING WITH SCHOOL BOARD
NOVEMBER 8, 2018
5:30 PM**

The Appomattox County Board of Supervisors held a Joint Meeting with the Appomattox School Board on Thursday, November 8, 2018 at 5:30 p.m. in the Culinary Arts Department located at Appomattox County High School, 198 Evergreen Street, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Samuel E. Carter
Watkins M. Abbitt
William H. Hogan
Chad E. Millner

Courthouse District, Chairman
Piney Mountain District
Appomattox River District
Falling River District, Vice-Chair

Absent:

Bryan A. Moody

Wreck Island District

Also Present:

Susan M Adams, County Administrator
Vicky Phelps, Finance Director

Appomattox County School Board

Greg Smith
Cynthia Hall
Al Jones
Wendy Hageman Smith

Courthouse District, Vice-Chairman
Wreck Island District
Piney Mountain District
Appomattox River District

Absent:

Bobby Waddell

Falling River District, Chairman

Also Present:

Dr. Annette Bennett, Division Superintendent
Bruce McMillan, Finance Director
F. Poldi Moreno- Principal ACHS
David Reed- Assistant Principal ACHS
Brenda Gowin, Clerk

Chairman Carter called the Board of Supervisors joint meeting to order at 5:38 p.m.

DINNER- PROVIDED BY THE CULINARY ARTS DEPARTMENT – 5:30 PM

DISCUSSION

During dinner, there was discussion of adding more joint meetings of the Board of Supervisors and School Board to the annual meeting calendar. After discussion, it was suggested to schedule a meeting in January, April and October.

After a brief discussion, Dr. Bennett stated it looked to be a consensus of both boards to tentatively schedule three meetings annually and either Board would reserve the right to make changes as necessary.

It was the consensus of the both boards to allow Susan Adams, County Administrator and Dr. Bennett, Superintendent to work together to schedule the discussed meetings for the upcoming annual calendar.

After a brief recess, The Board of Supervisors and the School Board moved to the Library for a presentation by Dr. Bennett, School Superintendent.

Chairman Carter called the Appomattox County Board of Supervisors to order at 6:47 p.m. Vice-Chair Smith called the School Board to order.

Vice-Chair Smith called for the Pledge of Allegiance, followed by a moment of silence.

Vice-Chair Smith turned the meeting over to Dr. Bennett who provided a School Division Update.

Following Dr. Bennett's presentation and all questions and concerns were addressed; Mr. Bill Gillespie, MRG Consulting, provided a presentation on the benefits of using a PPEA when considering a renovation/build of the Appomattox County High School. Mr. Gillespie was hired by the Board of Supervisors to perform an assessment study of a future High School renovation.

After discussion of forming a PPEA committee, which would consist of two members of each Board, Ms. Adams suggested that each Board at their next meeting, appoint two members to serve on the mentioned committee.

Hearing no further discussion, Vice-Chair Smith invited the Board to attend their upcoming Budget Comment Session to be held at the Board of Supervisors meeting room, 171 Price Lane, Appomattox on November 29, 2018 at 5pm.

Mr. Hogan left the meeting to attend a previously scheduled Public Safety Meeting.

At 7:46 pm, Mr. Abbitt made a motion for the Board of Supervisors to recess to a closed meeting at the County Administration office.

Ms. Adams read the following Closed Session Motion:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matters(s):

Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would adversely affected with respect to school capital expenditures.

WHEREAS, pursuant to: §2.2-3711 (A) (5) (A) (6) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Mr. Abbitt made a motion at 7:46 pm to enter into Closed Session pursuant to §2.2-3711 (A) (5) (A) (6) of the Code of Virginia. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, absent; Mr. Millner, aye; Mr. Moody, absent.

At 8:46 p.m., Mr. Millner made a motion to return to regular session. Mr. Abbitt seconded Mr. Millner's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Millner, aye; Mr. Hogan, absent; Mr. Moody, absent.

Ms. Adams read the following Closed Meeting Certification:

To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, ,and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Ms. Adams called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Millner, aye Mr. Hogan, absent; Mr. Moody, absent.

Mr. Abbitt made a motion to adjourn the meeting at 8:49 p.m. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Millner, aye; Mr. Hogan, absent; Mr. Moody, absent.

The joint meeting adjourned at 8:49 p.m.

Samuel E. Carter, Chairman